



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001
Phone : 033 4005 6499, 033 4003 5159
E-mail : mdnuacl@gmail.com, nufscal@gmail.com
CIN : L65910WB1984PLC037614

Date: 16-04-2024

The Secretary
BSE Limited
P J Towers, 25th Floor
Dalal Street
Mumbai 400001

Dear Sir,

Scrip Code 523209

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of PART A , Clause (7B) - Resignation of Non-Executive and Independent Women Director

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 with Schedule III of PART A , Clause (7B), we wish to inform you that the Board of Directors of the company at their meeting held on Monday 15 April, 2024 at the Registered Office of the company at Nicco House 2 Hare street Kolkata decided as under:-

- a) "Resignation of Aparna Dey (DIN: 06941580) Non-Executive and Independent Women Director of the Company {Due to my ill health and commitments to her family.} – was accepted and realised from the closure of business hours on 15 April, 2024.
- b) Our Reply to Reg. (7B) are as under:-

| | |
|----------------------|---|
| Regulation (7B)(i) | Resignation letter attached with detailed reason attached |
| Regulation (7B)(ia) | Non |
| Regulation (7B)(ii) | Letter as prescribe will be submitted in due Course |
| Regulation (7B)(iii) | Our reply of our company is the same as stated under (a) |

We would request you to put the same information on the Website of the Stock Exchange – BSE Ltd
Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484



APARNA DEY

12th April, 2024

The Chairman,
Board of Directors,
Nicco Uco Alliance Credit Ltd
NICCO HOUSE
2, Hare Street
Kolkata 700001.

Dear Sirs,

Due to my ill health and commitments to my family I am having difficulties in discharging my duties as an Independent Woman Director of Nicco Uco Alliance Credit Ltd and I hereby tender my resignation from the office of Independent Director of the Company..

I shall be obliged if you would kindly place my letter before the Board at its next meeting and release me from the office of Independent Woman Director of the Company at the earliest.

Yours faithfully,

A handwritten signature in black ink that reads "Aparna Dey". The signature is written in a cursive style with a long horizontal flourish extending to the right.

(Aparna Dey)